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FO1000001102

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

851284  
SUBJECT: ABLEST INC  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

ROBBIE JORDAN  
(Name of Person)

ABLEST INC  
(Firm/Company)

1901 ULMERTON ROAD, #300  
(Address)

CLEARWATER, FL 33762  
(City/State and Zip code)

For further information concerning this matter, please call:

300003677473--2  
-02/13/01--01094--001  
\*\*\*\*\*70.00

Robbie Jordan at (727) 299-1200 EXT-319  
(Name of Person) (Area Code & Daytime Telephone Number)

W01-3829

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

FILED  
00 FEB 27 PM 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mtu  
2/27



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 19, 2001

ROBBIE JORDAN  
1901 ULMERTON RD, #300  
CLEARWATER, FL 33762

SUBJECT: ABLEST, INC.  
Ref. Number: W01000003829

We have received your document for ABLEST, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 501A00010315

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00 FEB 27 PM 8:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. ABLEST INC.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 65-0978462  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Feb. 3, 2000 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1901 ULMERTON Road, #300, Clearwater, FL 33762  
(Principal office address)  
1901 ULMERTON Road, #300, Clearwater, FL 33762  
(Current mailing address)
8. TEMPORARY STAFFING SERVICE  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: CORPORATION SERVICE COMPANY  
Office Address: 1201 HAYS STREET, #105  
TALLAHASSEE, Florida 32301  
(City) (Zip code)

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TALLAHASSEE, FLORIDA

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

\_\_\_\_\_  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated. WAS MAILED EARLIER.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See ATTACHED

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: See ATTACHED

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Mark Kashmanian

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. MARK Kashmanian - TREASURER

(Typed or printed name and capacity of person signing application)

**Ablest Inc.**

Federal ID # 65-098462

**Board of Directors 11/99**

Name	SS #	Position and Office with Registrant	Position Since	Home Phone	Address
Charles H. Heist, III	057-40-7508	Chairman of the Board		813-797-5816	22241 Alligator Creek Rd., Clearwater, FL 33765
W. David Foster	063-28-9458	Director		813-726-4042	3045 Braeloch Circle, Clearwater, FL 33761
Charles F. Sharlau	429-52-3245	Director			1506 Sunset Place, Fayetteville, AR 72701
Ronald K Leirvik	349-30-4867	Director			7649 Glen Echo Lane, Gates Mills, OH 44040
Richard W. Roberson	261-82-0643	Director			Sand Dollar Partners, Inc. 26133 U.S. Hwy 19 N, Suite 306 Clearwater, FL 34623
Donna R. Moore	336-30-3954	Director			Ms. Donna Moore ** C/O Wagon Wheel PO Box 1728 Eureka, Montana 59917

Terms of office for each Director specified as one year from the previous Annual Shareholder meeting. The current term is set to expire in May.

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TALLAHASSEE, FLORIDA

Ablest Inc.  
Ablest Service Corp.

Federal ID # 65-0978462  
Federal ID # 22-2228945

OFFICERS as of 3/00

Name	SS #	Position and Office with Registrant	Position Since	Home Phone	Address
Charles H. Heist, III	057-40-7508	Chairman of the Board	1999	813-797-5816	22241 Alligator Creek Rd., Clearwater, FL 33765
W. David Foster	063-28-9458	Chief Executive Officer	2000	813-726-4042	3045 Braeloch Circle, Clearwater, FL 33761
Kurt R. Moore	523-13-7747	President Chief Operating Officer	2000 1999		4815 Cheval Blvd. Lutz, FL 33549
Mark P. Kashmanian	097-48-3027	Secretary Treasurer Chief Accounting Officer	2000 1996	727-944-5707	103 Silver Moss Lane Tarpon Springs, FL 34689
Bill Appleton		Asst. Secretary	1999	513-929-3403	312 Walnut Street Suite 2650 Cincinnati, OH 45202

No expiration of terms specified for Officers

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*State of Delaware*  
*Office of the Secretary of State*

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "ABLEST INC." AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED: —

CERTIFICATE OF INCORPORATION, FILED THE THIRD DAY OF FEBRUARY, A.D. 2000, AT 4 O'CLOCK P.M. — — —

CERTIFICATE OF MERGER, FILED THE THIRTEENTH DAY OF MARCH, A.D. 2000, AT 2 O'CLOCK P.M. — — —

CERTIFICATE OF OWNERSHIP, FILED THE FIFTH DAY OF DECEMBER, A.D. 2000, AT 9 O'CLOCK A.M. — — —

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE FIRST DAY OF JANUARY, A.D. 2001, AT 12:01 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION. — — —

FILED  
00 FEB 27 PM 8:53  
SECRETARY OF STATE  
DELAWARE



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3170498 8100H

AUTHENTICATION: 0941171

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DATE: 01-29-01